

**NATIONAL CRIME PREVENTION AND PRIVACY COMPACT
COMPACT COUNCIL MEETING
SACRAMENTO, CALIFORNIA
JANUARY 8-9, 2002**

REVISED AGENDA

First Day

9:00 a.m. Call to Order

Opening Remarks

Roll Call

Approval of Minutes from Last Meeting

Topic #1*

Discussion on the Applicability of Compact Council Rules, Procedures, or Standards

Topic #2

Standards Committee Report on Record Screening Requirements

Topic #3*

Standards Committee Report on NFF Qualification Requirements and Audit Criteria

Topic #4*

Sanctions Committee Report

Topic #5

Standards Committee Report on Improvements to the Criminal History Background Process

Topic #6

Proposed Rulemaking Process

Topic #7**

Expansion of Current Audit Programs to Include Authorized Noncriminal Justice Agencies within Signatory States that have Direct Access to the Interstate Identification Index (III)

5:00 p.m. Adjourn

Second Day

9:00 a.m. Call to Order

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Topic #8

Generation of IAFIS Responses Independent of the Submission Methodology

Topic #9*

Legislative Update

Topic #10*

Standards Committee Report - Alternatives for Acquiring Responses to Noncriminal Justice Record Requests

12:00 noon Lunch

1:15 p.m. Reconvene

Topic #11*

Standards Committee Report on NFF Implementation Plan for Non-NFF Compact States

Topic #12

Mission Statement/Goals/Objectives and Work Plan

Topic #13*

Standards Committee Report on Source Documentation for Policy and Compact Council Rules

Topic #14*

Expanded Use of the Emergency Child Placement Rule

Topic #15*

Process to Solicit Topics for Discussion

Topic #16

Proposed Changes to the Code of Federal Regulations Title 28, Part 20

Topic #17*

FBI Status on Name Checks for Applicant Fingerprint Submissions Rejected by IAFIS Due to Illegibility

5:00 p.m. Adjourn

*No staff paper

**Staff paper to be forwarded at a later date